

RESOLUTION NO. ____

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF SAN DIEGO COMMUNITY POWER
ADOPTING A DELEGATED CONTRACT AUTHORITY
POLICY**

A. San Diego Community Power (“SDCP”) is a joint powers agency formed pursuant to the Joint Exercise of Powers Act, Cal. Gov. Code § 6500 *et seq.*, California Public Utilities Code § 366.2, and a Joint Powers Agreement effective on October 1, 2019 (“JPA Agreement”).

B. The JPA Agreement provides that the SDCP Board of Directors may adopt policies for procuring SDCP operational needs, such as professional services, equipment, and supplies; and

C. The JPA Agreement further provides that the Chief Executive Officer may enter into and execute contracts in accordance with the criteria and policies established by the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of San Diego Community Power as follows:

Section 1. The Board of Directors hereby adopts the Delegated Contract Authority Policy attached hereto and incorporated herein as Exhibit A. For purposes of the attached policy, SDCP’s Interim Executive Officer shall have the same powers and duties as the Chief Executive Officer.

Section 2. If any section, subsection, clause or phrase in this Resolution or the application thereof to any person or circumstances is for any reason held invalid, the validity of the remainder of this Resolution or the application of such provisions to other persons or circumstances shall not be affected thereby. The Board hereby declares that it would have adopted this Resolution and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or the application thereof to any person or circumstance be held invalid.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the Board of Directors of San Diego Community Power held on February 27, 2020.

Joe Mosca, Chair
San Diego Community Power

Megan Wiegelman, Interim Secretary
San Diego Community Power

Approved as to form:

Nicholaus Norvell
Assistant General Counsel

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____